



MINUTES OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Commissioners
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held August 15, 2006, the Board, acting as the Board of Commissioners of the Housing Authority, took the following action:

2-H

Supervisor Antonovich made the following statement:

“On March 14, 2005, the Housing Authority and the City of Palmdale (the City) entered into a Memorandum of Understanding (MOU) for investigative services to ensure that Section 8 Program landlords and tenants comply with regulations established by the United States Department of Housing and Urban Development (HUD). The Fifth District and the City each provided \$25,000 to support these services.

“The MOU was subsequently amended twice to increase the number of hours and extend services through March 14, 2007. At this time, the City wishes to provide an additional \$15,000 to increase investigative services. The Housing Authority and the City agree that amendment of the MOU to include these funds is in the best interest of the Section 8 Program. On July 26, 2006, the Housing Commission recommended approval of Amendment No. 3 to the MOU.”

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Antonovich, unanimously carried (Supervisors Yaroslavsky and Knabe being absent), the Board, acting as the Board of Commissioners of the Housing Authority, took the following actions:

1. Authorized the Executive Director of the Housing Authority to:
 - Amend the Memorandum of Understanding (MOU) between the Housing Authority and the City of Palmdale for the City to include an additional \$15,000 to increase investigative services to ensure that Section 8 Program landlords and tenants comply with regulations established by the United States Department of Housing and Urban Development through March 14, 2007;
 - Incorporate said funds into the Housing Authority's approved 2006-07 Budget, as needed, and to take all necessary related actions; and

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2. Authorized the Executive Director to include and incorporate the \$15,000 and all future funds provided by the City for investigative services under the MOU, into the Housing Authority's approved budgets, as needed.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Executive Director of the Housing Authority